

FRIEND'S OF FOXBORO SENIORS, INC.  
MONTHLY MEETING OF BOARD OF DIRECTORS

APRIL 19, 2014

SECRETARY'S REPORT

Present : Paul Dumas, Marcia Perry, Linda McCoy, Nina DeWolf, Connie McLaughlin, Helen Rice

The April Meeting of the Board of Directors began promptly at 10:00am, called to order by President, Paul Dumas.

The minutes of March 15, 2014 were unanimously accepted with a motion by Nina DeWolf, seconded by Marcia Perry.

TREASURER'S REPORT

Treasurer, Connie McLaughlin reported expenses of \$750 for liability insurance and a \$100 donation to Hessco in honor of Ginny Harden. The Treasurer's Report was accepted unanimously upon motion of Helen Rice, seconded by Nina DeWolf.

PRESIDENT'S REPORT

Paul announced he attended the COA monthly meeting on Thursday, this week. He also praised the work of Hessco and a general discussion ensued. Paul asked for a motion requesting the Board to buy two tickets to attend Hessco's next fund raiser on June 1, 2014. Motion presented by Helen Rice and seconded by Nina DeWolf. Motion carried unanimously.

COA

Joanne Pratt announced 35 or 40 plants have been donated to the Plant Sale by Ralph Guimond.

The Plant Sale will be held on May 10th on the Foxboro Common. A sign will be used again this year and a flyer and newspaper ad to promote the sale.

OLD BUSINESS

The Bingo Committee reported their last game was held on 4/1/14. There were 27 players, 84 cards sold, 7 games played and 4 winners. The cost for this month is \$6.00. There were 3 volunteers at the game. The next Bingo game will

be held on Tuesday May 6, 2014 at 2:00 pm at the Senior Center. Motion to accept the Bingo Report passed unanimously moved by Helen Rice, seconded by Nina DeWolf.

The Scholarship Committee represented by Linda McCoy reported they received three applications to date. The Committee will review and select an applicant for the Scholarship. At the next Friend's Meeting, the Committee hopes to report the winner of the Richard Thompson Scholarship.

Paul Dumas reported on preparations for the Dick Thompson Tribute.

## NEW BUSINESS

Paul Dumas reported Jerry Norwood submitted his resignation at the end of his term in May 2014 to the COA Board. Noting Jerry's long and diligent history of service, he suggested a letter of appreciation be sent to the Foxboro Seniors with a \$100.00 donation. Unanimously accepted, upon motion of Helen Rice, seconded by Marcia Perry.

Thereafter, a general discussion initiated by Marcia Perry discussed the need for volunteers to pick up extra food from various locations around town.

## ADJOURNMENT

The meeting adjourned at 10:50am upon motion by Marsha Perry, seconded by Connie McLaughlin. The next meeting is scheduled for Saturday, May 10, 2014.

Respectfully Submitted,

Helen M. Rice  
Secretary of Board